

Tuesday, May 20, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 A.M.

Invocation led by Dr. Charles Ara, Retired Catholic Priest, Cerritos (4).

Pledge of Allegiance led by Jerry King, Senior Vice Commander, Friendship Post No. 617, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms. (03-1420)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) (03-1283)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Annual Department Head performance evaluations (03-1412)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer and designated staff

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-1432)

SET MATTERS

9:30 a.m.

Presentation of scroll honoring Rosario Medrano, Supervising Psychiatric Social Worker, Department of Mental Health as the May 2003 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scrolls to the outstanding nurses for the Year 2003 from the Departments of Health Services, Mental Health, Fire and Sheriff commending them

for the services they provide to patients throughout the County and presentation of scroll proclaiming May 4 through 10, 2003 as "Nurse Recognition Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Aaron Baker commending him for courageously overcoming paralysis and participating in the 2003 Los Angeles Marathon Bicycle Race, as arranged by Supervisor Antonovich.

Presentation of scrolls to the St. Francis High School Soccer Team commending them for winning their third California Interscholastic Federation Championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Denise Witmeyer congratulating her for being honored by the Commission for Women with the "Woman of the Year" award for the Fifth Supervisorial District, as arranged by Supervisor Antonovich.

Presentation of scroll to Eugene Moses, publisher and editor of the San Gabriel Valley Examiner, commending him for his community service and active involvement with veterans of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of the Platinum Lung Public Health Award to the County of Los Angeles by BREATH (the California Smoke-Free Bars, Workplaces and Communities Program - a Statewide Project of the American Lung Association of the East Bay) to recognize counties with high compliance with the California Smoke-free Workplace Law, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles Sentinel honoring the 70th Anniversary of the largest African-American owned newspaper west of the Mississippi, connecting each week with over 50,000-plus readers, as arranged by Supervisor Burke.

Presentation of scroll to the Founding Board of Directors and National Advisory Board members of the Millennium Momentum Foundation, Inc. congratulating them on the Launching of its "Opening Doors Today, for the Leaders of Tomorrow," as arranged by Supervisor Burke.

Presentation of plaque to the Honorable Ruth Galanter, Councilmember of the Sixth District, in recognition of her 16 years of dedicated service as a member of the Los Angeles City Council, as arranged by Supervisor Knabe.

Presentation of scroll to Lincoln Odell of the Downtown Lions Club of Long Beach recognizing May 2003 as "Lions Recycle for Sight Month" throughout Los Angeles County, and in recognition for the Lions Club's commitment to collecting, recycling, and distributing eyeglasses to those in need throughout the world, as arranged by

Supervisor Knabe.

Presentation of scroll to Michael Lee and Leon Katz of Cingular Wireless/PCS Station in recognition of their generous donation of athletic shoes for distribution to adults and children during the holiday season, as arranged by Supervisor Knabe.

Presentation of scroll to Paul Melillo, the Department of Public Works' 2003 Employee-of-the-Year, as arranged by Supervisor Knabe. (03-1254)

S-1. 10:00 a.m.

Continuation of Public Hearing on the 2003-04 Proposed Budget. (03-1324)

RECEIVED AND FILED AND TOOK UNDER ADVISEMENT REQUESTS AND STATEMENTS RELATING TO THE 2003-04 PROPOSED COUNTY BUDGET AS FOLLOWS:

- 1. STATEMENT OF STEVE COOLEY, DISTRICT ATTORNEY AND WILLIAM R. MANGAN, DIRECTOR OF BUREAU OF MANAGEMENT AND BUDGET, REGARDING THE DISTRICT ATTORNEY'S 2003-04 PROPOSED BUDGET; AND REQUESTING THAT THE BOARD NOT REDUCE HIS DEPARTMENT'S BUDGET BUT MAINTAIN THE CURRENT LEVEL OF FUNDING.**
- 2. STATEMENT OF SHERIFF LEE BACA AND PAUL K. TANAKA, CHIEF OF ADMINISTRATIVE SERVICES DIVISION REGARDING THE SHERIFF DEPARTMENT'S 2003-04 PROPOSED BUDGET RELATING TO STAFF VACANCIES DUE TO ATTRITION; WORKERS COMPENSATION; CONTRACT BILLING PRACTICES; RESPONSIBILITIES OF THE COMMUNITY OUTREACH FIELD DEPUTIES; AND REQUESTING ADDITIONAL FUNDING FOR PROFESSIONAL AND SPECIALIZED SERVICES AND DEPARTMENTAL EXPENSES.**
- 3. STATEMENT OF STEVEN REMIGE, VICE PRESIDENT FOR THE ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS (ALADS), REGARDING THE IMPORTANCE OF MAINTAINING PUBLIC SAFETY AND REQUESTING THE BOARD TO AVOID CUTS IN PUBLIC SAFETY.**
- 4. STATEMENT OF RAHIMAJ ASUBIAN-BRINKLEY, EXECUTIVE DIRECTOR OF CULTURAL REFLECTIONS PRODUCTIONS CO. LTD, RELATING TO THE ENVIRONMENT AND CONDITIONS OF THE COUNTY JAIL AND REQUESTING THAT HER SON BE RETURNED TO THE MEDICAL WARD OF THE COUNTY JAIL; THAT A COMMITTEE BE FORMED FOR THE SHERIFF'S DEPARTMENT TO RECOMMEND HIRING AND FIRING OF DEPUTIES; AND SUPPORT FOR THE PROPOSAL SUBMITTED BY THE COALITION FOR BLACKS' BEST INTEREST.**
- 5. STATEMENT OF WARREN WILLIAMS REQUESTING SUPPORT AND FUNDING FOR THE PROPOSAL OF THE COALITION FOR BLACKS' BEST INTEREST SUBMITTED DURING THE BUDGET HEARING ON MAY 14, 2003; AND REQUESTING SUPPORT FOR A PROCLAMATION DECLARING MAY 27, 2003 THROUGH JULY 1, 2003 AS LOS ANGELES COUNTY AND CITY DADS MONTH AND THE AFRICAN-AMERICAN DADS MONTH AND FESTIVAL.**
- 6. STATEMENT OF WILLIAM CAMPBELL, REGARDING THE SHERIFF'S DEPARTMENT'S 2003-04 PROPOSED BUDGET.**
- 7. STATEMENT OF MS. JESSIE C. BARBOUR, REGARDING FUNDING FOR VARIOUS COMMUNITY PROJECTS; AND REQUESTING SUPPORT AND FUNDING FOR THE PROPOSAL OF THE COALITION FOR BLACKS' BEST INTEREST SUBMITTED DURING THE BUDGET HEARING ON**

MAY 14, 2003.

- 8. STATEMENT OF TED HAYES, REQUESTING SUPPORT AND FUNDING FOR THE PROPOSAL OF THE COALITION FOR BLACKS' BEST INTEREST SUBMITTED DURING THE BUDGET HEARING ON MAY 14, 2003.**
- 9. STATEMENTS OF DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, LLOYD W. PELLMAN, COUNTY COUNSEL, AND J. TYLER MCCAULEY, AUDITOR-CONTROLLER, RELATING TO LITIGATION EXPENSES AND JUDGMENTS AND SETTLEMENTS COSTS, INCLUDING EFFORTS TO IMPLEMENT SYSTEMS SUCH AS RMIS.**

[See Final Action](#)

Vote: Common Consent

10:00 a.m.

Continuation of Public Hearing on the 2003-04 Proposed Budget. (03-1324)

IN ADDITION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED AND TOOK UNDER ADVISEMENT VARIOUS SUPPLEMENTAL BUDGET REQUESTS AND COMMENTS MADE DURING THE PUBLIC BUDGET HEARINGS WHICH COMMENCED ON MAY 14, 2003;**
- 2. MADE A FINDING THAT A NOTICE OF PUBLIC BUDGET HEARINGS WAS GIVEN IN ACCORDANCE WITH SECTION 29080 OF THE GOVERNMENT CODE, THAT SAID HEARINGS COMMENCED ON THE 14TH DAY OF MAY 2003 PURSUANT TO SAID NOTICE AND AS REQUIRED BY SECTION 29081 OF THE GOVERNMENT CODE;**
- 3. CLOSED THE PUBLIC BUDGET HEARINGS FOR PURPOSES OF ORAL TESTIMONY, FINDING THAT THERE ARE NO PERSONS WHO HAVE NOT BEEN GIVEN THE OPPORTUNITY TO BE HEARD; BUT TO ALLOW MAXIMUM PUBLIC INPUT, PERMIT ADDITIONAL WRITTEN TESTIMONY AND REQUESTS TO BE FILED THROUGH THE CLOSE OF BUSINESS, FRIDAY, MAY 23, 2003; AND**
- 4. RECONFIRMED THAT BUDGET DELIBERATIONS WILL BEGIN ON MONDAY, JUNE 23, 2003 AT 9:30 A.M.**

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 20, 2003**

9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chair to sign resolution approving Memorandum of Understanding (MOU) between the Authorized Management Representatives of the Housing Authority and the Housing Authority Employees Association; authorize the Executive Director to provide an increase not to exceed \$14,035 in the dollar contribution to the Optional Benefit Plan, and vacation leave pay out not to exceed \$22,089, using funds included in the Housing Authority's approved budget; and authorize the Authorized Management Representatives of the Housing Authority to execute the MOU, effective June 3, 2003 through June 2, 2004. (03-1258)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

- 1.** Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1403)

Supervisor Yaroslavsky

Daniel Cohen+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Judith Frank+, Los Angeles County Health Facilities Authority Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Hal Ross+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Bernard "Bud" Siegel+, Los Angeles County Commission on Disabilities

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities Corporation

Lori W. Brogin+, Los Angeles County Workforce Investment Board

Los Angeles County Children's Planning Council

David W. Fleming+, Los Angeles County Children's Planning Council; also waive limitation of length of service requirement, pursuant to County Code Section 3.69.030A

Los Angeles County Workforce Investment Board

Margaret M. High, Los Angeles County Workforce Investment Board

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Instruct the County's Legislative Advocates in Washington, D.C. to work with the Bureau of Citizenship and Immigration Services to develop a guest worker's permit program, which would require a bond for individuals that enter the Country. (Continued from meeting of 5-13-03 at the request of Supervisor Burke) (03-1205)

FAILED

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina, Supervisor Yaroslavsky and Supervisor Burke

3. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services, in collaboration with the District Attorney and the Sheriff, to explore the feasibility of developing a Forensic Center in Los Angeles County to improve communication and coordination between the County agencies responsible for investigating crimes against the elderly; and report back to the Board within 90 days. (03-1416)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Molina: Instruct the Director of Health Services to report back to the Board within 30 days with findings and recommendations on the recent audit of all County hospitals that was conducted to review the adherence to Resident Supervision Guidelines and how current guidelines might be strengthened and adhered to, in order to maintain quality of care standards. (03-1401)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Molina: Waive facility use fees in amount of \$475 and the \$3 parking fee for 500 vehicles in Parking Lot 8, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Public Social Services' annual Jog and Walk-A-Thon for the County's Charitable Giving Program, to be held June 28, 2003. (03-1400)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Waive area use fee in amount of \$1,075, and the \$3 parking fee per vehicle, excluding the cost of liability insurance, at the Meadows area of Whittier Narrows Regional Recreation Area for donors and their families attending a picnic sponsored by the Aphaeresis Department of the American Red Cross Blood Services, to be held September 21, 2003. (03-1405)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive facility use fee in amount of \$125 and parking fees in amount of \$160, excluding the cost of liability insurance, at the Culver City Courthouse Department No. 1 for Pepperdine University's School of Business & Management's law and ethics class to students in the Masters Program, to be held May 31, 2003. (03-1415)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and the 15% gross receipts fee in amount of \$2,625 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the 25th Annual Los Angeles Police Department's Memorial Relay Race at Dockweiler Beach, to be held June 1, 2003. (03-1414)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and reduce parking fee to \$1 per car, excluding the cost of liability insurance, at Dockweiler State Beach for the Fishers of Men Productions' first annual "Stars All Weekend" event, to be held July 11, 2003. (03-1361)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Support AB 1395 (Lowenthal), legislation which would create minimum standards for public school restroom facilities and require each school district to develop a Restroom Facilities Maintenance and Improvement Plan; and instruct the Chief Administrative Officer to send correspondence to Governor Davis and the Los Angeles County Legislative Delegation urging support and quick passage of AB 1395; **also consideration of Supervisor Antonovich's recommendation to support amending AB 1395 to establish enforcement authority for local health department agencies to provide annual routine inspection of public school restrooms, and to recover their inspection cost from the public schools or by specific State appropriations; and to support SB 892 (Murray), legislation which would require each city or county health department to develop a plan for regular inspection of the school restrooms in its jurisdiction.** (Continued from meeting of 5-13-03 at the request of the Board) (03-1306)

**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE HIS
RECOMMENDATION, AND CONTINUED TWO WEEKS TO JUNE 3, 2003
SUPERVISOR ANTONOVICH'S RECOMMENDATION.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Public Works and Parks and Recreation, the Chief Administrative Officer and other appropriate departments to review what current policies exist for use of recycled water at County facilities, and if no policy exists to recommend one to the Board; also instruct the Director of Public Works to review the State's 2002 Recycled Water Task Force's draft report and make any appropriate recommendations and report back within 90 days. (03-1424)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and his Office of Emergency Management to create a Countywide database of homeland security related programs to identify readiness needs, track existing grant requests, identify future grant opportunities, and provide a single source point within the County for this information; coordinate with all departments involved in the effective implementation of homeland security and disaster response related planning, equipment, training and exercises; and work in coordination with all relevant departments to help ensure that no Homeland Security or disaster response need remains unmet if there is Federal or State funding that can be granted for that purpose. (03-1399)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Designate May 18 through 24, 2003 as "National Public Works Week" throughout Los Angeles County; and urge all citizens and civic organizations to acquaint themselves with the challenges involved in providing public works services, and to recognize the contributions that public works officials make every day to our health, safety, comfort and quality of life. (03-1418)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (03-1387)

Other Agencies

Acton-Agua Dulce Unified School District
Bell-Cudahy Telecommunications Authority
Castaic Union School District
Long Beach Community College District
San Gabriel Valley Council of Governments
South Bay Workforce Investment Board
Southeast L.A. County Workforce Investment Board (SELACO WIB)
Torrance Unified School District
William S. Hart High School District

County Agencies

Chief Information Office
Los Angeles County Law Library

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 19

15. Recommendation: Approve appropriation adjustment to reallocate \$330,000 to the Sheriff's budget to finance costs incurred by the Auditor-Controller associated with the Board-ordered audit of the Sheriff's Fiscal Year 2002-03 Budget. (Continued from meeting of 5-13-03 at the request of the Chief Administrative Officer) (03-1287)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation: Award and instruct the Chair to sign contract with Forensic Toxicology Associates at an estimated cost of \$183,000, to provide forensic toxicology services involving drug and alcohol-related cases in the County, effective June 12, 2003 through June 11, 2004; and authorize the Chief Administrative Officer to execute modifications to the contract to extend the term for up to four additional 12-month periods, at an annual estimated cost of \$183,000 for each term, and to execute modifications not to exceed 10% of the contract amount and/or 180 days to the period of performance. (03-1375)

APPROVED; ALSO APPROVED AGREEMENT NO. 74459

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Chief Administrative Officer to execute agreement with the Plaza de Cultura Y Arte Foundation to provide \$8,177,000 in County funds to the Foundation for planning and related activities in support of the rehabilitation, development, programming and maintenance of the County's properties within the Antique Block of the El Pueblo de Los Angeles (1); and approve appropriation adjustment in amount of \$7,184,000, to transfer funds from the El Pueblo Improvements C.P. No. 77365, to the Project and Facility Development Budget to effectuate the transfer of funds to the Foundation under the proposed agreement. (03-1398)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign renewal of general service agreements with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates and Santa Clarita, which authorizes the County to provided miscellaneous services requested and paid for by the cities, including predatory animal control, prosecution of city ordinances, direct assessment collection and a variety of public works activities, effective July 1, 2003 through June 30, 2008. (03-1394)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve addendum to the Grand Avenue and Environs Environmental Impact Report to reflect refinements to the Music Center Improvements element of the project to address minor operational, health and safety changes to the Spotlight Cafe structure and storage building; and find that implementing the project refinements would not create new or more severe significant effects not considered in the project Environmental Impact Report. (03-1393)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Approve and authorize the Chair to sign amendment to Amended and Restated Lease No. 73713, Parcel 103T, Oakwood Garden Apartments, Marina del Rey (4), acknowledging completion by Oakwood - Marina del Rey, LLC of the lease redevelopment work and requiring the escrowing of sufficient funds for the refurbishment of 20 remaining apartment units, with completion of the refurbishment to occur by December 31, 2013; and find that amendment to lease is exempt from the California Environmental Quality Act. (03-1354)

APPROVED; ALSO APPROVED AGREEMENT NO. 73713, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 21

21. Recommendation: Approve and authorize the use of \$90,650 from the Information Technology Fund (ITF) to support a Database Upgrade Project proposed by the Human Relations Commission; also authorize use of \$156,500 from the ITF to support an Internet-Based Geographic Information Systems (GIS) Application

Integration Project proposed by the Department of Health Services. (03-1371)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 22

22. Recommendation: Approve and authorize the Director to execute form amendment with 24 agencies to increase total funding by \$3,410,005, 100% financed by Federal Promoting Safe and Stable Families funding, to provide Family Support Program Services to additional families, effective upon Board approval through September 30, 2003. (03-1347)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 23

23. Recommendation: Approve and authorize the Executive Director to execute amendment to Community Development Block Grant Reimbursable Contract with the City of West Hollywood to add \$14,553 from the City of Bradbury in exchange for \$8,732 in general tax revenue funds, increasing the City of West Hollywood's allocated funds from \$3,894,606 to \$3,909,159, effective upon execution by all parties. (03-1357)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 24

24. Recommendation: Authorize the District Attorney to execute grant award agreement and accept funds from the U.S. Department of Justice, Bureau of Justice Assistance in amount of \$1,000,000, at no cost to County, for the District Attorney's Project Sentry a.k.a. Juvenile Gun Prosecution Program (JGPP), to employ three Deputy District Attorney (DDA) III's who are assigned to the Hardcore Gang Division to actively prosecute juveniles who violate Federal and State firearm laws in the Eastlake, Compton and Kenyon court jurisdictions, effective January 1, 2003 through December 31, 2004; authorize the District Attorney to fill three DDA III items in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources, for the JGPP; and approve appropriation adjustment in amount of \$250,000 for Fiscal Year 2002-03, which begins the first year of a two-year funding cycle, to allocate spending authority necessary to implement the program, with grant funding for the remainder of year one and year two to be included in the District Attorney's budget for Fiscal Years 2003-04 and 2004-05. **4-VOTES** (03-1269)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 25

25. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a sole source 9-1-1 Computer Aided Dispatching Master Maintenance Services Agreement with Northrop Grumman Public Safety, Inc., at a maximum five-year cost of \$2,178,678, for ongoing maintenance and enhancements of the District's emergency dispatching system, effective July 1, 2003 through June 30, 2008; authorize the Fire Chief to extend the agreement upon expiration, on a month-to-month basis for up to one year, and continue payments to the contractor at the same rate schedule existing at that time to accommodate extended renegotiations with the contractor; and find that agreement is exempt from the California Environmental Quality Act. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1380)

CONTINUED ONE WEEK TO MAY 27, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 26 - 35

26. Recommendation: Instruct the Director to sign a sole source agreement with HLN Consulting, LLC, at a maximum cost of \$345,000, 100% funded by the Federal Centers for Disease Control and Prevention, to develop bioterrorism response capability for the Los Angeles Immunization Network, the computer-based immunization registry being deployed throughout the County, effective upon Board approval through August 30, 2004. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 5-13-03 at the request of the Director) (03-1264)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute a standard agreement with the California Department of Health Services (CDHS), accepting funding in total amount of \$3,622,000, at a net County cost of \$64,507 per fiscal year for indirect costs, for the continued provision of technical evaluations of license applications and inspections of radiation control activities by the Department, for the period of July 1, 2003 through June 30, 2005; also authorize the Director to execute a forthcoming agreement to accept CDHS funding for Fiscal Year 2005-06 in an estimated amount of \$1.85 million, with a net County cost of \$25,507 for indirect costs; and authorize the Director to execute amendments to the agreements which do not exceed 25% of the total amount for each fiscal year. (03-1373)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chair to sign amendment to the Negotiated Net Amount and Drug/Medi-Cal Agreement No. COUNTY 19 Fiscal Year 2002-03, with the State Department of Alcohol and Drug Programs, to increase the Fiscal Year 2002-03 funding by \$2,883,193, from \$92,401,601 to \$95,284,794, to support alcohol and drug prevention and treatment programs within the County. (03-1339)

APPROVED AGREEMENT NO. 74458

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and instruct the Director to sign a replacement amendment to agreement with Morrison Healthcare, Inc., at an estimated total cost of \$3,283,683, for dietary services at Olive View/UCLA Medical Center (5), effective December 1, 2002 through November 30, 2003, pending completion of a Request For Proposals process. (03-1265)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and instruct the Director to sign amendment to agreement with AIDS Healthcare Foundation, Inc. to extend the term for six months through November 30, 2003, at no additional net County cost, for continued provision of a syphilis social marketing campaign targeted for testing, treatment and reducing transmission of syphilis among Men Who Have Sex With Men. (03-1333)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Director to sign amendment to the cervical cancer prevention and education marketing services agreements with Acento Advertising, Inc. and Saeshe Advertising, Inc., to extend the term to allow for the continuation of marketing messages that increase awareness among high-risk, indigent, underserved women about the importance of Pap tests in the early detection, prevention and treatment of cervical cancer, effective June 1, 2003 through December 31, 2003, at a cost of \$10,000 for each agreement, 100% offset

by the use of remaining original grant funding and contingent on approval from The California Endowment to redirect funds. (03-1335)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to sign amendment to agreement with the Charles R. Drew University of Medicine and Science (Drew University) (2), for the continued provision of medical education and certain patient care services at Martin Luther King, Jr./Charles R. Drew Medical Center, effective upon Board approval through June 30, 2008, and to allow for the withholding of payment in accordance with a settlement agreement between the two parties related to the case of Fawzy Salama v. County of Los Angeles, with a maximum annual County obligation of \$13,469,724 for Fiscal Year 2002-03, and \$13,802,942 for Fiscal Year 2003-04; and authorize County Counsel to execute all documents necessary to finalize the settlement with Drew University in Fawzy Salama v. County of Los Angeles. (03-1338)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve appropriation adjustment in amount of \$1,301,000 to augment funding allocations for the Office of AIDS Programs and Policy HIV/AIDS care service providers for Fiscal Year 2002-03 as a result of salary savings. (03-1340)

CONTINUED ONE WEEK TO MAY 27, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize the Director to accept the compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (03-1336)

Account Number - 4637788, in amount of \$ 8,333

Account Numbers - 5877815, 5984952, 6082343, 6189766 & 6305831, in amount of \$ 28,500

Account Number - 3456624, in amount of \$ 17,900

Account Number - 5161820, in amount of \$220,000

Account Number - 5082228, in amount of \$380,900

Account Number - 4509043, in amount of \$804,006

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Accept with thanks, a check in amount of \$50,000 donated by Pfizer Pharmaceuticals Group to the Office of Women's Health, for an unrestricted grant for educational and mobile van usages. (03-1341)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 36

36. Recommendation: Approve appropriation adjustment transferring \$332,000 from the Department's Local 660 Management Training Fund to specified departments to implement training programs for employees represented by Local 660 as approved in bargaining and by the SEIU Local 660 Labor-Management Committee. (03-1352)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 37

37. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service. (03-1358)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 38 - 39

38. Recommendation: Approve and instruct the Director to prepare and execute Psychiatrist Personnel Services Agreements with four qualified personnel agencies at an established daily rate of \$850 for the provision of temporary psychiatrist personnel services on an as-needed basis, for recruitment and referral of adult and child and adolescent psychiatrists to provide psychiatric evaluations, medication support, crisis intervention treatment, consultation and training, effective July 1, 2003 through June 30, 2004, with two automatic one-year renewals; also approve and authorize the Director to prepare and execute future new agreements with other qualified agencies and amendments to agreements provided that the County's total payments to contractor under the agreement for each fiscal year does not exceed a change of 20% for the applicable contracted daily rate and any increases shall be used to provide additional services or to reflect program and/or policy changes. (03-1379)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve the Mental Health Services Contract Allowable Rate Fee-For-Services (FFS) Medi-Cal (M-C) Psychiatric Inpatient Hospital Services Agreement format which adds a Board-mandated clause on "Compliance with Jury Service Program"; also approve and authorize the Director to execute renewal of 27

Mental Health Services Contract Allowable Rate FFS M-C Psychiatric Inpatient Hospital Services Agreements and future new agreements, to specify contract allowable rates per day for acute psychiatric inpatient hospital services and administrative day services, Federal and State funded, effective July 1, 2003 through June 30, 2004, with a one-time only automatic six-month extension; and authorize the Director to prepare and sign amendments to agreements provided that the contract allowable rates under each agreement for this fiscal year does not exceed a change of 20% and that any such increase shall be used to reflect program and/or policy changes. (03-1374)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MILITARY AND VETERANS AFFAIRS (4) 40

40. Recommendation: Accept an in-kind donation of a 2003 Chevrolet Astro Van for the Department valued at \$21,040.70, by the Friends of Patriotic Hall, to be used in supporting veterans services, public outreach and patriotic and civic events; and send a letter thanking Los Angeles Chapter No. 5 of the Disabled American Veterans which is the primary donor of the funds for the van. (03-1295)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 41 - 43

41. Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chair to sign the Joint Use Agreement with Westside Union School District (5), to allow the District to apply for a grant from the California Office of Public School Construction to fund construction of a new gymnasium and parking lot at Joe Walker Middle School, at an estimated total project cost of \$5 million, with the County and District to each provide \$1.25 million, County's contribution funded from a Proposition 12 Roberti-Z-Berg Harris grant; authorize the Director to administer the agreement on behalf of the County; and find that action is exempt from the California Environmental Quality Act. (03-1376)

APPROVED; ALSO APPROVED AGREEMENT NO. 74457

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt resolution of intention to annex territory into Landscaping and Lighting Act (LLA) District No. 4 as Zone No. 76 Tesoro Adobe Park (5), and to order the levying of assessment within the annexed territory for Fiscal Year 2003-04; approve and file the Engineer's Report regarding the proposed assessment for landscape and park maintenance purposes, at a new annual assessment of \$57 per Equivalent Dwelling Unit for LLA District No. 4 Zone No. 76 Tesoro Adobe Park; also instruct the County Engineer and Assessor to review the boundary description of the territory to be annexed; instruct the County Engineer to report on the District boundary; and set July 22, 2003 at 9:30 a.m. for hearing. (03-1331)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt resolution of intention to annex territory into County Valencia Area-Wide District No. 1 as Annexation B - Plum/White's Canyon (5), and to order the levying of assessment within the annexed territory for Fiscal Year 2003-04; approve and file the Engineer's Report regarding the proposed assessment for landscape and park maintenance purposes, at a new annual assessment of \$12.05 per Equivalent Dwelling Unit for County Valencia Area-Wide District No. 1, Annexation B - Plum/White's Canyon; also instruct the County Engineer and

Assessor to review the boundary descriptions of the territory to be annexed; instruct the County Engineer to report on district boundaries; and set July 22, 2003 at 9:30 a.m. for hearing. (03-1332)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 44

44. Recommendation: Approve and instruct the Chair to sign a five-year agreement with Culver City (2), at an annual cost of \$7,978, for the City to provide grounds maintenance services for the Japanese Rock Garden at the Julian Dixon Library, effective July 1, 2003 through June 30, 2008. (03-1330)

APPROVED AGREEMENT NO. 74464

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 45 - 47

45. Joint recommendation with the Chief Information Officer: Approve and instruct the Chair to sign amendment to agreement with Unisys Corporation to increase the maximum contract sum by \$11,616,479, from \$159,894,540 to \$171,511,019, subvented by State and Federal revenue, to initiate and complete the following in order to conform to State and Federal mandates and bring the County into compliance with new State Medi-Cal regulations: (Continued from meeting of 5-13-03 at the request of Supervisor Burke) (03-1276)

Modifications and testing of the LEADER Application Software for Medi-Cal, Continuous Eligibility for Children, Medi-Cal Mail-In Applications, and Welfare Data Tracking Implementation Project interface;

Upgraded LEADER System testing environment for the Central Site; and

Expansion of hardware and software to support these modifications.

APPROVED; ALSO APPROVED AGREEMENT NO. 68587, SUPPLEMENT 6; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK WITHIN 60 DAYS WITH THE FOLLOWING:

- 1. THE STATUS OF THE MODIFICATIONS TO THE LEADER SYSTEM THAT AFFECT ITS EASE OF USE AND THE SYSTEM'S ABILITY TO AUTOMATE THE MONTHLY CASELOAD REPORT TO THE STATE;**
- 2. THE STATE'S DETERMINATION OF SAVINGS; AND**
- 3. THE PROGRESS OF MANUAL OVERRIDE AND THE ISSUE OF TWO COMPUTERS ON EACH DESK.**

[See Final Action](#)

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

- 46. Recommendation:** Award and instruct the Chair to sign a five-year agreement with File Keepers, LLC, at a total estimated cost of \$11,216,460, to provide case record storage and retrieval services for the Department, effective July 1, 2003 or the day after Board approval, whichever is later, through June 30, 2008; and authorize the Director to prepare and sign amendments to agreement that result in any decrease or increase of no more than 10% of the agreement's unit rates when the change is necessitated by additional and necessary services that are required for the contractor to perform in order to comply with changes in Federal, State or County requirements. (03-1363)

CONTINUED ONE WEEK TO MAY 27, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 47. Recommendation:** Instruct the Director to notify the State that the County will issue cash benefits for CalWORKs, General Relief, Cash Assistance Program for Immigrants and Refugee Cash Assistance participants through the State's Electronic Benefits Transfer System. (03-1356)

APPROVED AS AMENDED TO BE CONTINGENT ON 100% CASH ACCESS IN ALL ZIP CODES WITH A POPULATION OF GREATER THAN 400 PROGRAM PARTICIPANTS AT THE TIME OF COUNTYWIDE ROLLOUT.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 48 - 82

48. Recommendation: Consider the Notice of Exemption for the Wilshire Blvd., San Vicente Blvd. and Ocean Park Blvd. roadway rehabilitation project (3), approved by the City of Santa Monica on February 11, 2003; adopt resolution finding the proposed improvement within the City of Santa Monica is of general County interest and providing that County aid shall be extended in amount of \$400,000, financed by the Fiscal Year 2002-03 Road Fund Budget; find that actions reflect the independent judgment of the County and that project is exempt from the California Environmental Quality Act. **4-VOTES** (03-1343)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2470, Acton area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1342)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for construction of the Children's Court Alternate Exit Project, Specs. 6517, C.P. No. 69210, City of Monterey Park (1), at an estimated cost between \$360,000 and \$440,000; set June 24, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1369)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Joint recommendation with the Chief Administrative Officer and the Director of Beaches and Harbors: Approve and authorize the Director of Public Works to execute amendment to agreement with RRM Design Group for a fee not to exceed \$149,000, funded by the Regional Park and Open Space District, to provide additional architectural/engineering design services for the Venice Beach Refurbishment Project Specs. 5386, C.P. No. 88692 (3). (03-1406)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Approve and instruct the Chair to sign agreement with the City of Hermosa Beach (4), for the County to provide maintenance services for the traffic signals relinquished by the State to the City on a portion of State Highway 91 (Artesia Blvd.), at no cost to County. (03-1366)

APPROVED AGREEMENT NO. 74465

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and authorize the Director to execute agreement with the Palos Verdes Peninsula Transit Authority to provide for disbursement of \$405,000 in Fourth Supervisorial District Proposition A Local Return Transit funds toward the cost of the Authority's Shuttle Service (4) for Fiscal Year 2003-04. (03-1384)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Award and authorize the Director to execute a consultant services agreement with DMJM + Harris, Inc. to provide design services for the Avenue O from 450 ft east of 30th Street West to 10th Street West pavement

rehabilitation project (5), for a fee not to exceed \$162,000, financed from the Fiscal Year 2002-03 Road Fund. (03-1344)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Award and authorize the Director to execute a consultant services agreement with Tetra Tech, Inc. to provide design services for the Avenue N from 45th Street West to State Route 14 pavement rehabilitation project (5), for a fee not to exceed \$272,000, financed from the Fiscal Year 2002-03 Road Fund. (03-1348)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Award and authorize the Director to execute one-year contracts with Banko Construction, Inc. and Saf-r-Dig Utility Survey's, Inc., for as-needed exploratory subsurface excavations, in an aggregate annual amount not to exceed

\$500,000, effective upon Board approval for a period of one year with two one-year renewal options, not to exceed a total contract period of three years; and find that service is exempt from the California Environmental Quality Act. (03-1364)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Award and authorize the Director to execute contract with Edelman Public Relations to provide business recycling outreach services for the Department, at a total cost not to exceed \$1,304,082 for the first 36-month term, and \$395,000 for the first-option year and \$470,000 for the second-option year, effective upon Board approval; and authorize the Director to execute the renewal options. (03-1360)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Award and authorize the Director to execute a one-year contract with Bear State Plumbing, Inc. for as-needed plumbing services at various North County area facilities (5), effective upon Board approval with two one-year renewal options, at an annual cost not to exceed \$30,000; and authorize the Director to execute the renewal options. (03-1362)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Approve the Mountains Education Program to transport residents of the unincorporated County areas (All Districts) to recreational facilities in the Puente Hills, Rim of the Valley Trail Corridor, Santa Monica Mountains and mountain recreation/open space areas, as part of the County's Fiscal Year 2003-04 Proposition A Local Return Transportation Program; approve and authorize the

Director to negotiate and execute agreement with the Santa Monica Mountains Conservancy to provide the Mountains Education Program service, at an estimated cost of \$17,300, effective upon Board approval for a one-year period. (03-1390)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Approve and authorize the Director to negotiate and sign amendment to agreement with the City of Santa Clarita (5) to disburse up to an additional \$200,000 of Proposition A Local Return Transit funds available in the Fifth Supervisorial District's allocation of the Transit Enterprise Fund, for a total maximum obligation of \$1,850,000, to finance the additional cost of the public transportation services provided by Santa Clarita Transit from July 1, 2002 through June 30, 2003. (03-1385)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Approve and authorize the Director to negotiate and execute amendment to agreement with Operation Shuttle, Inc., to continue the East Los Angeles Shuttle Service, effective July 1, 2003 through June 30, 2005; and authorize the Director to encumber and disburse up to \$2,150,000 of Proposition A Local Return Transit funds, available in the First Supervisorial District's allocation of the Transit Enterprise fund. (03-1422)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Approve and authorize the Director to execute amendments to two agreements with Southland Transit Inc., for the continued operation and management of the Whittier Paratransit Service which provides service in the unincorporated areas of South San Gabriel, Whittier Islands, Hacienda Heights and Rowland Heights (4), and the East Los Angeles Paratransit Service which provides service in the unincorporated area of East Los Angeles (1), to extend the contract terms on a month-to-month basis for up to six months, effective July 1, 2003, pending completion of a Request For Proposals process; and authorize the Director to encumber up to \$42,000 monthly for the Whittier Paratransit Service, and \$48,000 monthly for the East Los Angeles Paratransit Service. (03-1391)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, award and instruct the Chair to sign a two-year contract with United Storm Water, Inc., in annual amount not to exceed \$150,000, for trash monitoring services for full capture trash separation units, effective July 1, 2003 with eight one-year renewal options not to exceed a total contract period of ten years; authorize the Director to exercise the eight one-year renewal options; and find that services are exempt from the California Environmental Quality Act. (03-1346)

APPROVED; ALSO APPROVED AGREEMENT NO. 74466

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to sign agreement with EDAW, Inc., in amount not to exceed \$339,700, to provide consulting services for the preparation of an Environmental Impact Report for Termino Avenue Drain (4). (03-1345)

APPROVED

[Audio](#)

[Audio \(Cont'd\)](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(Cont'd\)](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1553, Tract No. 45901, City of Calabasas (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1353)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 562 - Line C and Project No. 7901 - Line I, Continuous Deflective Separators, Cities of Pasadena and South Pasadena (5), at an estimated cost between \$105,000 and \$125,000; set June 17, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1410)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Adopt resolution accepting offers of dedication of rights of way for public use and accepting them into the County System of Highways for improvement of Avenue M-8, Lake Los Angeles and Sacramento Ave., Acton (5); and find that action is exempt from the California Environmental Quality Act. (03-1368)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Adopt resolution of intention for annexation of 23 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-02 through 22-02 and 201-02, within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); advertise and set June 24, 2003 at 9:30 a.m. for hearing; and adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue from annexation of the 23 parcels. (03-1367)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

69. Recommendation: Authorize the Director to disburse \$60,000 of Proposition A Local Return Transit funds available in the First Supervisorial District's portion of the Transit Enterprise Fund, to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station (1), for Fiscal Year 2003-04. (03-1389)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Approve continuation of the paratransit services program for eligible patrons in the unincorporated areas of the First Supervisorial District for Fiscal Year 2003-04, at a total program cost of \$1,476,000; and authorize the Director to negotiate and execute the following three replacement agreements: (03-1395)

Azusa/Glendora paratransit service provided by the City of Azusa at a cost of \$108,000;

Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$45,000; and

Teen Mother paratransit service provided through Hacienda La Puente Unified School District at a cost of \$7,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Approve continuation of the paratransit services program for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2003-04, at a total program cost of \$847,000; and authorize the Director to negotiate and execute the following five replacement agreements: (03-1396)

Alondra Park/Del Aire paratransit service provided by the City of Gardena at a cost of \$40,000;

Carson/La Rambla paratransit service provided by the City of Los Angeles at a cost of \$147,000;

Ladera Heights/Windsor Hills paratransit service provided by the City of Culver City at a cost of \$12,000;

Lennox paratransit service provided through the City of Inglewood at a cost of \$89,000; and

Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$45,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Recommendation: Approve continuation of the paratransit services program for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2003-04, at a total program cost of \$91,000; and authorize the Director to negotiate and execute the following three replacement agreements: (03-1417)

Agoura paratransit service provide by the City of Agoura at a cost of \$56,000;

Rancho Los Amigos paratransit service provided by the Los Amigos Research and Education Institute at a cost of \$6,000; and

Topanga Canyon paratransit service provided by the City of Los Angeles at a cost of \$29,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Approve continuation of the paratransit service program for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2003-04, at a total program cost of \$662,000; and authorize the Director to negotiate and execute the following four replacement agreements: (03-1402)

City of Los Angeles at a cost of \$25,000 and \$13,000 respectively;

Palos Verdes paratransit service provided by the Palos Verdes Peninsula Transit Authority at a cost of \$11,000;

Rancho Los Amigos paratransit service provided by the Los Amigos research and Education Institute at cost of \$216,000; and

Teen Mother paratransit service provided through the Hacienda La Puente Unified School District at a cost of \$7,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

74. Recommendation: Approve continuation of the paratransit services program for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2003-04, at a total program cost of \$641,000; and authorize the Director to negotiate and execute the following five replacement agreements: (03-1386)

Azusa paratransit service provided by the City of Azusa, at a cost of \$12,000;

Kagel Canyon paratransit service provided by the City of Los Angeles, at a cost of \$9,000;

Mid-San Gabriel paratransit service provided by the City of Monrovia, at a cost of \$265,000;

Rancho Los Amigos paratransit services provided by the Los Amigos Research and Education Institute, at a cost of \$6,000; and

Teen Mother paratransit service provided through the Hacienda La Puente Unified School District, at a cost of \$4,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Approve continuation of the public transportation services in the Antelope Valley (5) for Fiscal Year 2003-04; approve the County's share of the costs of the transportation services in amount of \$2,222,000, financed by the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds or Transportation Development Act, Article 8 funds; and approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost of the transportation services on a quarterly basis. (03-1383)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Approve continuation of public transportation services in the Santa Clarita Valley for Fiscal Year 2003-04; authorize the Director to negotiate and execute agreement with the City of Santa Clarita (5) to have the City and County jointly finance and the City to administer the transportation services for Fiscal Year 2003-04, with the County's share of the cost for services along with staff support estimated to be \$2,060,000, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds. (03-1382)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 77.** Recommendation: Approve continuation of the Bus Pass Subsidy Program, and authorize the Director to negotiate and execute amendment to agreement with the Los Angeles County Metropolitan Transportation Authority to provide subsidized monthly bus fares for eligible County unincorporated area residents (All Districts), as part of the County's Proposition A Local Return Transit Program for Fiscal Year 2003-04, at an estimated cost of \$530,000. (03-1388)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 78.** Recommendation: Adopt the finding and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance at 2725 Las Flores Canyon Rd., Malibu (3). (03-1419)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 79.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1411)

Project ID No. FMD0001025 - Catch Basin Cleanout 2003, West Maintenance Area, Unit 1, vicinities of Agoura Hills, San Fernando Valley, and Santa Clarita (3 and 5), to Jorge Gudino, in amount of \$113,498.25

Project ID No. FMD0001026 - Catch Basin Cleanout 2003, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks, and Burbank (1, 3, and 5), to Maria L. Gudino, in amount of \$78,401.79

Project ID No. FMD0003042 - Catch Basin Cleanout 2003, South Maintenance Area, Unit 3, in the southwest area of the County (3 and 4), to Jorge Gudino, in amount of \$86,079.50

Project ID No. WWD2900007 - Topanga - Fernwood Pipeline Replacement, vicinity of Fernwood (3), to Vido Artukovich & Son, Inc. and Vidmar, Inc., a Joint Venture, in amount of \$1,426,899.00

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1407)

Compton/Woodley Airport Lighting and Signage Rehabilitation, City of Compton (2), R. B. Development, in amount of \$8,875

Project ID No. RDC0013365 - Santa Fe Ave., vicinity of Walnut Park (1), Security Paving Company, in amount of \$27,978

Project ID No. SMDACO0078 - Kalmia St., et al., Sanitary Sewers, vicinity of Walnut Park (2), Mladen Grbavac Construction Company, in amount of \$252,700

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

81. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-1409)

Project ID No. RDC0013866 - Nogales St., et al., vicinity of Rowland Heights (4), Ecology Construction Inc., with changes in the amount of \$9,000.00 and a final contract amount of \$467,112.65 (Partial Acceptance)

Project ID No. WWD3600001 - Romero Canyon Road Water Main Relocation, vicinity of Val Verde (5), A. A. Portanova & Sons, Inc., with changes in the amount of \$3,890.52, and a final contract amount of \$87,040.52

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Recommendation: Approve final map for Tract No. 51644-09, vicinity of Santa Clarita (5), and accept dedications as indicated on said map. (03-1370)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 83

83. Recommendation: Approve appropriation adjustment appropriating \$7.2 million in over-realized recording fee revenue to offset various unanticipated recorder and election requirements. **4-VOTES** (03-1381)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 84 - 89

84. Recommendation: Approve appropriation adjustments to add the following amounts to Services and Supplies to fund various law enforcement services, offset by revenue currently placed in a trust account and to be received from the State: (Continued from meeting of 5-13-03 at the request of Supervisor Molina) **4-VOTES** (03-1131)

\$50,000 for the California Highway Patrol Public Contact Demographic Data Collection Project;

\$2,561,000 for the Los Angeles Regional Crime Information System;

\$170,000 for police equipment and the upgrade of a fueling system; and

\$433,000 for the Mentally Ill Offender Crime Reduction and Community Re-integration of Mentally Ill Offenders Program.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85. Recommendation: Approve appropriation adjustment in the Narcotic Enforcement Fund to move \$1,158,000 from Services and Supplies to Other Charges to enable the Department to make the first lease payment on the six helicopters as approved by the Board on August 27, 2002 (Board Order No. 47); also approve appropriation

adjustment in the Inmate Welfare Fund to move \$17,646,000 from Services and Supplies to Operating Transfer Out to properly reflect the reimbursement to the Department for custody facilities maintenance costs; and approve appropriation adjustment in the Jail Store Fund to cancel the \$441,000 Designation for Public Safety and move all funds to Residual Equity Transfer to enable the Department to close out the Jail Store Fund and transfer funding to the Inmate Welfare Fund. (Continued from meeting of 5-13-03 at the request of Supervisor Yaroslavsky) **4-VOTES** (03-1231)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 86.** Joint recommendation with the Chief Administrative Officer: Approve execution of the purchase option as stipulated in the previously approved Purchase Agreement between the County, American Eurocopter Corporation and Citicorp Real Estate, Inc., dated November 1, 2002, to acquire six additional AS350B2 helicopters from American Eurocopter, including ancillary equipment and services, with an acquisition value of \$14.5 million in order to replace five existing helicopters and one destroyed helicopter; authorize the Interim Director of Internal Services and Chief Administrative Officer to obtain tax-exempt, lease financing for the six additional replacement helicopters and ancillary equipment through a competitive bid process at an interest rate that does not exceed 5.0%, and a lease term that does not exceed seven years and to execute any documents necessary to complete the transaction; also authorize the Sheriff and the Interim Director of Internal Services to proceed with the sale of the remaining five MD520N helicopters; and approve the appropriation adjustment which increases the Sheriff's operating budget by \$955,000 to exercise the prepurchase option on an existing helicopter lease to be offset by the sale of two Sheriff's existing helicopters. **4-VOTES** (03-1413)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Molina

- 87.** Recommendation: Authorize the Interim Director of Internal Services to issue confirming purchase orders to the following vendors to allow the Sheriff's Department to process payment on outstanding invoices for various fixed asset and services and supply orders: (Continued from meetings of 4-15-03, 4-29-03 and 5-13-03 at the request of Supervisor Molina) (03-0956)

Aon Consulting Inc., in amount of \$7,500, for monitors received in April 2001 for the Sergeant's examination;

Dooley Enterprises Inc., in amount of \$7,600, for ammunition received in November 2002 for Training Bureau;

Garvey Equipment Company, in amount of \$8,931, for outdoor maintenance equipment received in November 2002 for the Pitchess Detention Center, North Facility;

Hill-Rom, in amount of \$10,581, for medical equipment received December 13, 2002 for the Medical Services Bureau relative to licensing requirements;

Komar Aviation Group, in amount of \$12,100, for aircraft storage fees for October 2002 through February 2003 for the Aero Bureau; and

TRICOM, Inc., in amount of \$12,269, for quarterly fire sprinkler inspection services received from January through August 2002 at various Sheriff's Department facilities.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88. Recommendation: Authorize the Sheriff, District Attorney and Chief Probation Officer to enter into Memorandum of Agreement with the City of Los Angeles to continue participation in a multi-agency gang intervention demonstration project known as the Community Law Enforcement and Recovery (CLEAR) Program, to allow the release of State grant funding via the City of Los Angeles to each respective County Department, for the period of July 1, 2002 through June 30, 2003; designate the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and to execute the terms of the agreement, including any extensions, augmentations, modifications and amendments thereto, when necessary. (03-1328)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

89. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,495. (03-1337)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

90. Recommendation: Approve and instruct the Chair to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (5) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (03-1325)

APPROVED AGREEMENT NOS. 74460, 74461, 74462 AND 74463

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

91. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2003B)," scheduled for August 11, 2003 at 9:00 a.m. and will continue on August 12, 2003 until all properties have been offered, to be held at the Fairplex Los Angeles County Fairgrounds. (03-1377)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

92. Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: (03-1378)

Garnik Markarian, in amount of \$7,788.75
Julio Rodriguez, in amount of \$10,047.76
Dung Uong, in amount of \$3,191.35
Adam Figueroa, in amount of \$5,203.55
Karen L. Allen, in amount of \$4,935
Daniel A. Cortez, in amount of \$4,643

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 93 - 96

93. Information Systems Advisory Body's (ISAB) recommendation: Authorize the Executive Officer of the Board to utilize the existing contract with Identitech Inc. to purchase additional professional and support services, in amount of \$577,592, fully offset by a Productivity Investment Fund loan secured by the Probation Department, for development of the Probation Department's Enterprise Document Management Systems as a joint Los Angeles Document and Object exchange project between ISAB and the Probation Department. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1355)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

94. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Robert and Mary Arndt v. County of Los Angeles, Los Angeles Superior Court Case No. VC 037 534, in amount of \$1,050,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust

Fund-Lakewood. (03-1349)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

95. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, James and Cindy Foy v. County of Los Angeles, Los Angeles Superior Court Case No. BC 225 436, in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Santa Clarita. (03-1350)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

96. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of case entitled, Jose Lopez and Guadalupe Lopez v. County of Los Angeles, Redondo Beach Superior Court Case No. YC 043 944, in amount of \$575,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Liability Trust Fund-Lawndale. (03-1351)

CONTINUED TWO WEEKS TO JUNE 3, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCES FOR ADOPTION 97 - 100

97. Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to Peace Officer Standards and Training (POST) bonus class restoration, excluded bilingual pay classes, and the addition, deletion and changes of certain classifications and number of ordinance positions for various departments. ADOPT (03-1051)

ADOPTED ORDINANCE NO. 2003-0027. THIS ORDINANCE SHALL TAKE EFFECT MAY 20, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

98. Ordinance for adoption extending the term of the cable television franchise granted to Comcast of Newhall, Inc., for the unincorporated Saugus area (5) through June 30, 2005, and reflecting a name change of the Franchisee. (03-1272)

ADOPTED ORDINANCE NO. 2003-0028F. THIS ORDINANCE SHALL TAKE EFFECT JUNE 19, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 99.** Ordinance for adoption extending the term of the cable television franchise granted to Time Warner Entertainment-Advance/Newhouse Partnership for the Canyon Country unincorporated area (5) through December 31, 2005. (03-1288)

ADOPTED ORDINANCE NO. 2003-0029F. THIS ORDINANCE SHALL TAKE EFFECT JUNE 19, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 100. Revised** ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations, relating to abatement of illegal drug activity in rental housing. (03-0932)

ADOPTED ORDINANCE NO. 2003-0030. THIS ORDINANCE SHALL TAKE EFFECT JUNE 19, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 101 - 103

- 101.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Covina-Valley Unified School District General Obligation Bonds, 2001 Election, Series B (5), in aggregate principal amount not to exceed \$30,000,000. (03-1329)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 102.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of certain Los Angeles School and Community College Districts 2003-04 Tax and Revenue Anticipation Notes, in aggregate principal amount not to exceed \$100,000,000. (03-1327)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 103.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Pasadena Area Community College District General Obligation Bonds, 2002 Election, Series A (5), in amount not to exceed \$33,000,000. (03-1326)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

104. Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 104-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works, in conjunction with County Counsel, to report back to the Board within 30 days with a plan that allows the California Highway Patrol to lawfully enforce traffic regulations on streets in the unincorporated area of the Santa Clarita Valley that have not yet been accepted for maintenance by the County. (03-1429)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 104-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Housing Authority of the County of Los Angeles to report to the Board on May 20, 2003 regarding the current status of traffic school monitoring and options available to provide enhanced monitoring under the current contract with the Superior Court to eliminate traffic school fraud. (03-1431)

THE BOARD REQUESTED THE SHERIFF, THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT, THE CHIEF ADMINISTRATIVE OFFICER, AND THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO REVIEW THE CASES OF TRAFFIC SCHOOL FRAUD AND REPORT BACK TO THE BOARD AT THE MEETING OF JUNE 3, 2003 WITH RECOMMENDATIONS TO CORRECT THE PROBLEM.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 104-C.** Recommendation as submitted by Supervisor Burke: Appoint the Director of Public Affairs, Chief Administrative Office, as the person responsible for the County's exhibit at the 2003 California Exposition and State Fair in Sacramento to be held August 15,

2003 through September 1, 2003 and make decisions, requests and any protests on behalf of the County; and accept all rules and conditions as stated in the Counties Exhibits Competition Handbook, with any exhibit money awarded by the California Exposition and State Fair to be paid to the County of Los Angeles. (03-1428)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 104-D.** Recommendation as submitted by Supervisor Knabe: Support AB 327 (Runner), legislation which would increase the minimum fine to \$500 for violating parking privileges for persons with disabilities, and instruct the Chief Administrative Officer to send correspondence to Governor Davis and the Los Angeles County Legislative Delegation urging quick passage and early enactment of this legislation. (03-1427)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 105. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 105-A. Introduced for discussion and placed on the agenda of May 27, 2003 for consideration:**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health, in close consultation with the Public Health Commission and the Los Angeles County Task Force on Nutrition, to convene and participate in an Overweight and Obesity Task Force to address the issue of overweight and obesity, and to include representatives from community-based organizations, school nurses and nutritionists; guide and assist the Task Force in developing a broad-based effort to accurately inform people about overweight and obesity causing cancer and other acute care illnesses, including nutrition information; and report back to the Board within 30 days at the meeting of June 24, 2003 at 11:00

a.m. on the progress of the Task Force; and instruct the Auditor-Controller, upon consultation with Task Force, to insert a notice in employee paychecks for three months about statistics or information regarding overweight and obesity causing cancer and other acute care illnesses.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Governor Davis' May Revision to his proposed 2003-04 State Budget, which seeks to repeal the State funded mandates for Brown Act requirements of public notice of meetings and advance posting of descriptive agendas; and instruct the County's Legislative Advocates in Sacramento to oppose this provision's inclusion in the State budget. (03-1481)

108. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

JOHN ANDERSON, MARVIN DARDEN, DAVID ALTENBERG, KAREN OCAMB, JULIAN DO AND LYNNE PLAMBECK, ADDRESSED THE BOARD. (03-1466)

[Video](#)

109. **Adjourning Motions**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and

All Board Members

Pete Tijerina

Supervisors Molina and Burke

Rene Hernandez

Supervisors Burke

Wendy Katheryn Giles

Supervisor Yaroslavsky

Marnye Oppenheim

Supervisor Knabe

Jim Arquilla

Audrey "Drucilla" Edwards

Ed Eveland

Hugo Francis

William C. Koops

Frances Mendoza

Jose Rodriguez

Louise Weinmueller

**Supervisor Antonovich and
All Board Members**

Robert Stack

Supervisor Antonovich

Ruth D'Angelo Bacchetta

Phyllis Edith Beall

June Carter Cash

Dr. Julianne Densen-Gerber

Hiawatha Thompson Estes

Rose Marie Nese

Richard Anthony Ragus

Dona Haynes Schultz (03-1461)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-4.** Consideration and approval of change orders and proceed orders, as recommended by the Director of Public Works, Chief Administrative Officer and Director of Health Services, for the LAC+USC Medical Center Replacement Project (C.P. No. 70787), as requested by the Board at the meeting of December 3, 2002, Board Order No. 76.

4-VOTES

Joint recommendation as submitted by the Director of Public Works, Chief Administrative Officer and Director of Health Services: Approve and authorize the Director of Public Works to execute a Change Order to Contract PW-12641 with McCarthy/Clark/Hunt, a Joint Venture, for the removal, remediation, or legal disposal of a previously detected but unknown quantity of contaminated soil for a not-to-exceed amount of \$2,200,000. **4-VOTES** (03-1430)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CLOSING 110

- 110.** Open Session adjourned to Closed Session at 2:21 p.m. following Board Order No. 109 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

CS-2.

Confer with legal counsel on existing litigation regarding People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider annual Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s): The Coalition of County Unions, AFL-CIO, Local 660, SEIU, AFL-CIO, Union of American Physicians and Dentists, Guild For Professional Pharmacists, Peace Officers Counsel of California, Association of Public Defender Investigators and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 2:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:47 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Michael D. Antonovich. Absent were Supervisors Gloria Molina (out at 3:41 p.m.), and Yvonne Brathwaite Burke, Chair presiding (out at 3:26 p.m.).

The meeting adjourned following Board Order No. 109 at 4:47 p.m. The next regular meeting of the Board will be Tuesday, May 27, 2003 at 1:00 p.m. (03-1473)

The foregoing is a fair statement of the proceedings of the meeting held May 20, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors